
AGENDA

Idaho State Public Defense Commission Meeting
Idaho Public Defense Commission Office
Conference Room
816 W. Bannock St., Ste 201
Boise, Idaho 83702
February 14, 2020 at 1:30 pm

Commission Members: Darrell Bolz, Chair, Eric Fredericksen, Vice Chair, Angie Barkell, Dan Dinning, Jonathan Loschi, Paige Nolte, Linda Copple Trout, Chuck Winder and Melissa Wintrow

PDC Staff: Kathleen Elliott, Aaron Freudenthal, Nancy Hernandez, Mark LaSalle, Clark Morgan, Jared Ricks, and Tammy Zokan

Attached for Review:

Minutes (January 17, 2020)

Eastern Region Summary

Northern Region Summary

FY 2020 Budget Snapshot

FY 2020 Financial Summary

DFM 2020 Rules Notice Memo and Notice of Temporary Rule

1:30 pm Welcome and Call to Order: Chair Bolz

Consent Agenda:

Action Item

(Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.)

Approval of Prior Meetings Minutes

Budget / Financial Update

Executive Director Report: Kathleen Elliott

Regional Coordinator Summaries: Aaron Freudenthal and Jared Ricks

Budget Update: Chair Bolz and Kathleen Elliott

Pending Legislation Pertaining to PDC: Chair Bolz and Kathleen Elliott

Senate Bill 1284 - <https://legislature.idaho.gov/sessioninfo/2020/legislation/S1284/>

House Bill 429 - <https://legislature.idaho.gov/sessioninfo/2020/legislation/H0429/>

Authorization of Notice of Temporary Rule: Tammy Zokan

Action Item

In order to ensure continuity of PDC's administrative rules after the adjournment of the 2020 Legislation session, the PDC must submit an authorized Notice of Temporary Rule to DFM by February 21, 2020.

Executive Session:

Action Item

Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(1)(d) and (f)

Final Action or Decision on Items Considered During Executive Session:

Action Item

Future Meeting Dates

Action Item

March 13, 2020 at 1:30 pm, Public Defense Commission Office, 816 W. Bannock St., Ste. 201, Boise

Adjournment: Chair Bolz